

REDEFINE PROPERTIES LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

(**"Redefine"**)



DEALINGS IN SECURITIES BY THE REDEFINE LONG-TERM INCENTIVE PLAN

Shareholders and noteholders are referred to the SENS announcement released on 6 December 2023 (the **"6 December 2023 announcement"**) in respect of the vesting of awards in terms of the Redefine Long-Term Incentive Plan and are advised that on 12 December 2023, the Redefine Long-term Incentive Plan obtained clearance and purchased 1 359 516 shares on-market at a weighted average price of R3.7724 per share for a total value of R5 128 638.16 (highest and lowest traded prices on the market on the day were R3.81 and R3.72 respectively) in order to settle the awards which had vested, as detailed in the 6 December 2023 announcement.

18 December 2023

Sponsor

